

**CITY OF KINGMAN**  
**REGULAR MEETING OF THE COMMON COUNCIL**  
**Council Chambers**  
**310 N. 4<sup>th</sup> Street**

**6:00 P.M.**

**Minutes**

**Monday, March 15, 2010**

<b>Members:</b>	<b>Officers:</b>	<b>Visitors Signing In:</b>
J. Salem, Mayor	C. Cooper, City Attorney	See attached list
J. Watson, Vice Mayor	J. Kramer, City Manager	
K. Deering	D. Francis, City Clerk	
R. Gordon	R. Foreman, Recording Secretary	
R. Lyons	G. Jeppson, Development Services Director	
K. Walker	R. Owen, Public Works Director	
C. Young	G. Henry, Engineer	
	R. DeVries, Police Chief	
	B. Shilling, Grant Administrator	
	C. Loyd, Financial Services Director	
	J. Walker, Human Resource/Risk Management Director	

**REGULAR MEETING**

**CALL TO ORDER & ROLL CALL**

Mayor Salem called the meeting to order at 6:00 p.m. and roll call was taken. All Council Members were present. The Invocation was given by City Attorney Carl Cooper, after which the Pledge of Allegiance was said in unison.

THE COUNCIL MAY GO INTO EXECUTIVE SESSION FOR LEGAL COUNSEL IN ACCORDANCE WITH A.R.S.38-431.03(A) 3 TO DISCUSS ANY AGENDA ITEM. THE FOLLOWING ITEMS MAY BE DISCUSSED, CONSIDERED AND DECISIONS MADE RELATING THERETO:

**1. APPROVAL OF MINUTES**

The Regular Meeting minutes of March 1, 2010

Councilmember Deering made a MOTION to APPROVE the Regular Meeting minutes of March 1, 2010 as written. Councilmember Young SECONDED and it was UNANIMOUSLY APPROVED.

**2. APPOINTMENTS**

**Clean City Commission (CCC)**

There are three vacancies on the CCC. One term expires in December 2010 and the other two terms expire in December 2011. The CCC considered the applications of Celia E. Caskey,

Janice L. Palmer, and Daniel Swaine. **The CCC recommends the appointment of Celia Caskey to the December 2010 term and the appointment of Daniel Swaine to the December 2011 term.**

Vice Mayor Watson made a MOTION to APPROVE the appointment of Celia E. Caskey to the Clean City Commission with a term to expire in December 2010 and the appointment of Daniel Swaine with a term to expire in December 2011. Councilmember Gordon SECONDED and it was UNANIMOUSLY APPROVED.

**3. CALL TO THE PUBLIC - COMMENTS FROM THE PUBLIC**

Those wishing to address the Council should fill out request forms in advance. Action taken as a result of public comments will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time. Comments should be limited to no longer than 3 minutes.

Karen Gurtler and Ryan Bowser, both residents of Kingman, addressed the Council regarding the importance of the Boys and Girls Club of Kingman. Ms. Gurtler stated that the Boys and Girls Club of Kingman is a charitable organization that works with kids to encourage them to be positive role models for other kids and to have respect, not only for others, but for themselves. The Boys and Girls Club of Kingman offers youth an opportunity to participate in activities while learning in a fun environment, in five core areas;

- Character and Leadership Development
- Education and Career Development
- Health and Life Style Skills
- The Arts
- Sports, Fitness and Recreation

The Boys and Girls Club of Kingman assist with homework, encourage library participation, help to develop short and long term goals, and assist with resources for post high school education. The Club provides educational programs such as Smart Moves, Meth Smart, and tobacco and alcohol prevention, as well as arts and crafts programs, music, drama, talent shows, dancing, poetry reading, creative writing, and many other forms of creativity. Kids also participate in a variety of physical activities, both competitive and non-competitive. Ms. Gurtler stated that the Boys and Girls Club of Kingman encourage youth of all ages and abilities to have fun while adopting a healthy lifestyle. Two new programs have recently been added. Power-Up is a weekend backpack food program which in 2009 was able to hand out over 2,200 backpacks of food. The second new program is called Sight for Students, which is a vision care program for school students. Qualified students receive eye exams, lenses and frames at no cost.

**4. CONSENT AGENDA**

All matters listed here are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the CONSENT AGENDA and will be considered separately.

**a. Special Event Liquor License Application**

Agent and Applicant Beverly Liles of the Kingman Area Chamber of Commerce, has applied for a Special Event Liquor License, for a fundraiser to be held on April 10, 2010, from 4:00 p.m. to 11:00 p.m. at the Powerhouse, located at 120 W. Andy Devine, Kingman.  
**Staff recommends approval.**

**b. Extension of Premises Permit Application**

Agent and Applicant Krystal Burge of the Dambar and Steakhouse has applied for an Extension of Premises, for the date of May 28, 2010 at the Dambar and Steakhouse, 1960 E. Andy Devine, Kingman. **Staff recommends approval.**

**c. Transfer ownership of forfeited weapons from the Kingman Police Department to the Bullhead City Police Department.**

The following weapons were seized for forfeiture as a result of a criminal investigation conducted by the Bullhead City MAGNET: Mossburg shotgun (CV-2009-1508); Interarms .380, Smith and Wesson 9mm, Lorcin .380, Tanfoglio 9mm, Smith and Wesson .38, Maverick 12 gauge (CV-2008-1688); Rohm .22, Ruger Red Hawk ,Remington 12 gauge (CV-2009-1301); Ruger 9mm, Browning 9mm, Remington 870 (CV-2008-2072); Smith and Wesson .357 (CV-2008-2025). On February 11, 2010 the MAGNET Board conducted a vote in reference to returning the weapons to the Bullhead City Police Department. The vote resulted in the approval of returning the weapons by the board. **Staff recommends approval of the transfer.**

**d. Resolution No. 4662 – Modifying Assessment No. 0510024-B for the Airway Avenue Railroad Crossing Improvement District**

City Staff has initiated this proposed modification of Assessment No. 0510024-B for the Airway Avenue Railroad Crossing Improvement District. Assessment No. 0510024-B is currently allocated to Vanderbilt Farms, LLC, even though a portion of this assessment includes the new hospital properties. This modification will reallocate the original assessment into 5 new assessments based on current lot configuration and ownership. Four of the assessments will be for the hospital properties listed under Doctor's Community Hospital, LLC and one will be for the commercial property listed under Kingman, LLC. This modification will allow staff to send assessment pay requests to the rightful owners, and if necessary, take proper legal actions for any delinquent payments. Notice has been given to the current owners and no objections to this modification have been received. **Staff recommends approval.**

**e. Change Order No. 2 for Water Tank Construction and Restoration with Paso Robles Tank, Inc., Engineering contract ENG09-018**

Paso Robles Tank is proceeding with the construction of a new tank at City Well No. 11 and restoration of the existing Beale Springs and Rancho Santa Fe tanks. The Inspection staff has identified numerous external coating issues with the East Bench Tank. Paso Robles Tank has submitted a firm price to recoat the tank at a substantial savings due to the fact that they are already mobilized. Paso Robles has requested a net change in the amount of \$ 25,350.01 to cover this work. **Staff recommends approval**

**f. KART Operating Policy & Procedure Manual**

The Transit Advisory Commission at their Quarterly meeting approved the KART Operating Policy & Procedure Manual and to forward it to the Mayor and Council for their approval, Section I, Chapters 1-15 as presented. **Staff recommends approval of the KART Operating Policy and Procedure Manual as presented.**

**g. Approval of Agreement with Felix Construction for Construction Manager at Risk services related to the design and upgrade of the Downtown Wastewater Treatment Plant, Project ENG07-040**

Staff has completed the process for selecting a Construction Manager at Risk (CMAR) for the Downtown Wastewater Treatment Plant. The CMAR selection process is governed by Arizona Revised Statute 34-603 and requires that a committee review proposals and select the Contractor on the basis of demonstrated competence and

qualifications. Staff is recommending that Felix Construction be hired in two phases. Phase one will cover design phase assistance. The design of the treatment plant is expected to be complete by January 2011. Phase two will cover complete construction of the sewer plant. Felix has prepared a proposal to complete the design phase assistance for \$139,725 in compensation. **Staff recommends that the Agreement with Felix Construction be approved and the Mayor be authorized to sign on behalf of the City.**

**h. Agreement with SouthWest Traffic Engineering, LLC for design of a traffic signal at Airway Avenue and Yavapai Street, Project ENG09-049**

Staff has requested a proposal from SouthWest Traffic Engineering, LLC for design of a traffic signal at the intersection of Airway Avenue and Yavapai Street. The one way traffic on Diamond Street and Yavapai Street will remain. The new signal will allow northbound traffic on Yavapai Street to enter Airway Avenue unimpeded on the green signal. Southbound traffic will continue to use Diamond Street in its current configuration. The signal at Airway and Yavapai is considered an interim solution with an estimated cost of about \$200,000. SouthWest has prepared a fee proposal to complete the signal design at Airway and Yavapai for \$29,050. The cost for this work will be paid from Transportation Impact Fees. **Staff recommends that the Agreement with SouthWest Traffic Engineering, LLC be approved and that the Mayor be authorized to sign on behalf of the City.**

**i. Special Event Liquor License Application**

Agent and applicant Lawrence Carver of the Kingman Elks Lodge #468, has applied for a Special Event Liquor License for the Harley River Run, April 22, 23, 24, 2010 from 10:00 a.m. to 7:00 p.m., to be held at Harley Davidson Mother Road and Motor Sports, located at 2501 Beverly Ave, Kingman. **Staff recommends approval.**

Mayor Salem removed Consent Agenda item 4f for further discussion.

Vice Mayor Watson made a MOTION to APPROVE the balance of the Consent Agenda. Councilmember Young SECONDED and it was UNANIMOUSLY APPROVED.

**(Resolution No. 4662)**

Mayor Salem stated that due to a conflict of interest Councilmember Gordon would abstain from discussion and/or voting on Consent Agenda item 4f.

With no discussion, Councilmember Deering made a MOTION to APPROVE item 4f of the Consent Agenda. Councilmember Lyons SECONDED and it was APPROVED by a vote of 6 – 0 with Councilmember Gordon abstaining.

**5. OLD BUSINESS**

**a. Development Investment Fee**

The City of Kingman has been collecting development investment fees for about 4 years. Categories for which fees are collected include police, fire, general, transportation, parks, stormwater, water and sewer. Finance Director Coral Loyd will present a report of the fees collected and expended to date. Additional details on the level of collections and capital projects for which the fees have been spent will be presented. **Council may review,**

**discuss and provide direction if so desired.**

Finance Director Coral Loyd stated that per Council's request at the last Council Meeting she compiled a summary presentation of the revenues and expenditures year to date for the impact fees that have been collected. Ms. Loyd stated that year to date, following the last four fiscal years, the City has collected \$3.5 million in revenues and has spent \$1.7 million in expenditures, which leaves about \$1.8 million in the fund under the categories of police, fire, general, transportation, parks, stormwater, water, and sewer. On the expenditure side the fees have been used for the public safety system upgrade of the police and fire departments. The radio system and the defibrillators upgrade have been partially funded with grant money with the City matching the grant amount received with off-set from the portion of impact fees that are growth related. The Hualapai Mountain Road traffic signal is a current project and the Airway/Yavapai traffic signal was just approved on tonight's Consent Agenda. Ms. Loyd stated that, in addition, over the last two years the City used general development investment fees to purchase the Development Services building and the old National Bank of Arizona building. There is about \$104,000 left to collect before they are paid in full. Ms. Loyd stated that the as far as transportation projects, the City has been designating impact fees primarily for the Rancho Santa Fe interchange. So far the City has paid up front for some of the right-of-way, ADOT administration, and the two traffic signals. Ms. Loyd further stated that there are other projects that are eligible to use these funds and will be items for discussion at the Capital Improvement Plan meetings.

Ms. Loyd stated that the water and sewer development investment fees have been used for eastside improvements to the water tank at Rattlesnake and in increasing the Long Mountain waterline from eight inches to twelve inches as well as the booster at Rattlesnake Wash and the current Bank Street water/sewer project. Ms. Loyd said that sewer development impact fees have gone towards the Hilltop Wastewater Treatment Plant; 40% of this project is to be paid for by investment fees with the remaining 60% to be paid for by the rate payers. Ms. Loyd said that payment is scheduled for these percentages but whether or not the City has any growth will determine what percentage will be paid for by investment fees.

Councilmember Gordon asked if the City does not collect enough impact fees to pay for 40% of the wastewater treatment plants for Hilltop and Downtown would the sewer rates have to be increased further. Ms. Loyd stated that was correct.

Councilmember Walker asked if there isn't enough growth would the funds come from the general fund or from the user's pocket. Ms. Loyd stated funds would need to come from the user's pocket not the general fund. Ms. Loyd stated that the City received financing through the Water Infrastructure Finance Authority of Arizona and the City pledged the combination of sewer investment development fees and sewer monthly utility billing as payment.

Ms. Loyd further commented that Ordinance No. 1529 is what governs impact fees for the City. In some cases the ordinance reads verbatim according to state statute, however; part of the ordinance the City adopted includes an annual review of the fees at budget time. This review is an open public meeting and each year the City is supposed to increase the fees by a CPI or the Engineering News Record Cost Index, however, the City has not been implementing the increases. The ordinance does state that no less than every five years the City will update the development fee study and address the methodology report. Ms. Loyd said the report has been included in the preliminary budget documents for the finance department and will be reviewed by Council at next month's budget meeting.

Mayor Salem stated that is why one line item is showing as \$50,000. Mayor Salem asked if Staff could look into why the City would have to spend the money for this item. Mayor

Salem further stated that because there are two items pending in the Arizona Legislature to remove impact fees there is currently a two year moratorium that prevents impact fees from being raised. If the City spends this \$50,000 on a study for impact fees he is certain that the recommendation would be to increase the fees. Mayor Salem further stated that it doesn't make sense to spend the \$50,000 on this item.

City Manager Jack Kramer stated that Council would have the opportunity to delay action on this item until the two year legislation moratorium is over by changing the current Ordinance.

Vice Mayor Watson asked if Council was then going to go through whatever steps needed to officially be done, at the City level, with the Ordinance and then wait until the decision is made at the legislative level. City Attorney Carl Cooper stated that was correct.

The Mayor and Common Council created the Economic Development and Marketing Commission (EDMC) which has overlapping duties and responsibilities with ETDC. After direction by the Mayor and Common Council and a meeting with representatives from both ETDC and EDMC it was determined it was in the best interests of the City to rename ETDC to the Tourism Development Commission (TDC) as well as reassign the economic development duties to EDMC. **Council may consider Ordinance No. 1676 and provide direction to staff.**

Mr. Cooper stated that this ordinance is proposed to change the name of the Economic Tourism and Development Commission (ETDC) to Tourism Development Commission (TDC) and reassign economic development duties to the Economic Development and Marketing Commission (EDMC). Mr. Cooper stated that this ordinance will also change the original language in regards to room tax monies from 2% to the current 4% and what the 2% increase has been allocated for by Council. Mr. Cooper further stated that the next agenda item is for Council to discuss the legislative action delineating where the increase of the 2% bed tax monies will be spent or possibly through the budget process.

Councilmember Young made a MOTION to APPROVE Ordinance No. 1676. Councilmember Gordon SECONDED and it was UNANIMOUSLY APPROVED.

**(Ordinance No. 1676)**

**c. Bed Tax Allocation**

In 1987, Resolution 1110 was enacted thereby creating the Economic and Tourism Development Commission (ETDC) for the purpose of assisting the Council in establishing and maintaining economic and tourism development within the City. In accordance with this resolution, ETDC has provided recommendations to Council in regard to the disposition of room tax monies (2% room tax rate) including economic development initiatives until removed from the budget by Council action in 2006-07. Recently, Ordinance 1668 was adopted which increased the room tax rate from 2% to 4% and designated the additional 2% for capital projects. In addition, Council created the Economic Development and Marketing Commission (EDMC) and is considering changes to the name and responsibilities of ETDC. At the last Council meeting, staff was given direction to include a discussion of the bed tax allocation on an upcoming Council agenda. **Council may review, discuss and provide direction if so desired.**

Councilmember Young stated that perhaps Council could reallocate some of the increased

Bed Tax to the Economic Development and Marketing Commission (EDMC). It was EDMC's recommendation when Council created the commission to have the bed tax as a funding source. Councilmember Young stated that it has been very difficult for the commission to operate without a dedicated funding source. Councilmember Young stated that Council made a commitment to create the commission and feels that Council should make a commitment to fund them. Councilmember Young stated that with the way the budget is and not having any money in the general fund it is completely unfair for the Tourism Development Commission (TDC) to continually fund the EDMC. Even though TDC has generously agreed to do provide some funding for 2010 they have tourism obligations that have to be funded out of their bed tax monies.

Councilmember Gordon asked Councilmember Young what her recommendation would be. Councilmember Young stated that when Council previously discussed this, before they voted to allocate the 2% strictly to Capital Improvements, she asked that at least a quarter to one-half of the additional 2% Bed Tax be used to fund EDMC. Councilmember Young is now recommending a quarter (25%) of the 2% so that the EDMC can use it as the seed money they need to attempt to market the City.

Councilmember Young further stated that she can assure Council that EDMC is working with other entities and she has personally met with the Kingman Airport Authority and the Kingman Area Chamber of Commerce and she doesn't see any overlap of duties because EDMC will be coordinating and branding different initiatives. Councilmember Young stated that there are some projects and attendance at some conferences that are very important in moving Kingman in the direction that it needs to go.

Councilmember Deering stated that businesses will look to Kingman when the time is right and when the economy is doing better. Councilmember Deering stated that he is not in favor of putting additional money into EDMC at this time for the purpose of marketing Kingman.

Vice Mayor Watson stated that her concern is that it was only this past November that Council approved the additional 2% Bed Tax and the position of Council at that time was to use the additional 2% Bed Tax for Capital Improvements. She went on to state that she feels that Council should stick with that commitment. Vice Mayor Watson stated that she is grateful that the TDC has funded the new EDMC in the amount of \$38,000 which is a good start. Vice Mayor Watson stated that when Council looks at the City's budget as a whole at next month's budget meeting, and looks at all of the things that the City is committed to do and pay for, they will feel that it is inappropriate to change the use of the additional 2% Bed Tax at this time.

Councilmember Gordon stated that she agrees with Councilmember Deering in that the economy is down and things are not moving but she feels now is the time to put plans in place and build a foundation. When the economy does improve the City has the information developed and the plans in place so that they can react in a timely manner, which is one of the goals of the EDMC. Councilmember Gordon stated that she believes it is important that Council fund this commission. She went on to state that it is a band-aid approach for Council to expect one commission to fund another commission. Councilmember Gordon stated that she hopes that Council can come up with some kind of a plan, if not from the additional 2% Bed Tax maybe from another source that could be dedicated funds for the EDMC.

Councilmember Lyons stated that the additional 2% Bed Tax was approved to be used for Capital Improvements and the people expect it to be used for Capital Improvements. Councilmember Lyons further stated that he is in favor of keeping the additional 2% Bed

Tax to be used for Capital Improvements.

Councilmember Young stated that as Council looks down the road at the City's budget and general fund and Public Safety personnel issues that will need to be funded, Council may have to look at changing the funding use for the additional 2% Bed Tax.

Councilmember Walker stated that he feels that it is not a good idea to give a percentage of the new 2% Bed Tax to the new EDMC. Councilmember Walker stated that TDC just gave EDMC \$38,000, which is a nice size budget to start with, and feels that the new EDMC needs to prove themselves to Council before being given additional funding. Councilmember Walker stated that EDMC should come back before Council next year and show the Council what they have done, and ask for additional funding at that time. Councilmember Walker further stated that even though he voted for the new EDMC he now feels that was a mistake and that the EDMC should have not been made a commission but rather a subcommittee of TDC.

**Mayor Salem opened the floor for citizen comments.**

Herberta Schroeder, resident of Kingman, stated that she is opposed to Council changing the use of the additional 2% Bed Tax from Capital Improvements by allocating a percentage to the EDMC.

Councilmember Young stated that the current EDMC mission is to not only bring in new business but to help existing businesses and business retention here in Kingman. Councilmember Young stated that to fulfill their mission takes a lot of energy and some money. EDMC has received some donations and some grants to help pay for their projects. Councilmember Young stated that the EDMC doesn't expect to spend a lot of money but do expect to get a lot of donations and grants. They need a budget they can work with so they do not have to go back to Council for every line item request.

EDMC Chairperson Christine Cerny stated that her goal is to get businesses to come to Kingman to create jobs and provide diversity so that people have choices. Ms. Cerny stated that the EDMC has eleven volunteer members who are very passionate and well educated and want to work to reach EDMC's goals but do not have the funding necessary to do what is needed to market Kingman. Ms. Cerny stated that she wants to encourage Council to think about where they would like Kingman to be ten to twenty years from now. Ms. Cerny stated that if Council chooses to not fund the EDMC through Bed Tax allocation then she highly recommends Council consider another source.

Tom Spear, innkeeper and resident of Kingman, stated that he knows that EDMC is very passionate about what they are doing and no one doubts that. The City has had other very passionate people with similar goals in the past and all have struggled to make the same things happen on limited funds. Mr. Spear stated that the City has to balance the amount of money it spends with the amount it takes in and maximize what the City can do with the taxpayer's money. Mr. Spear stated that he would caution the Council as far as funding the EDMC with the additional 2% Bed Tax however; he does feel that this is the time to create a foundation for economic development because when the economy does turn around those communities that are ready will be the ones who will benefit.

Mayor Salem stated that it appears that the disposition of the Council is to not move forward to reallocate the additional 2% Bed Tax from Capital Improvements. Mayor Salem stated that he can see that the EDMC members have a vision for the future of Kingman. Mayor Salem stated that he has asked staff to add a line item to the FY10/11 budget for additional funding to be used for EDMC.

Mayor Salem thanked the TDC for helping to fund the EDMC in the amount of \$38,000 which was allocated at their last meeting.

## 6. **NEW BUSINESS**

### **Public Hearing and consideration of selecting projects for the FY 2010 Community Development Block Grant (CDBG) Regional Account Application**

The City of Kingman intends to submit an application to the Arizona Department of Housing CDBG program for FY 2010 CDBG Regional Account funding by May 1, 2010 in the amount of approximately \$597,340. In compliance with CDBG program regulations, the City conducted a Public Hearing on January 14, 2010 to solicit possible projects from the community. Twelve proposals were identified. Of these twelve proposals, eight are City infrastructure projects, one is the City's Housing Rehabilitation program, one is a local community facility improvement project and two have been withdrawn. Staff has identified Option A which includes a combination of projects which are ranked according to necessity and overall benefit. **Staff recommends submitting to Arizona Department of Housing, the FY 2010 CDBG Regional Account Application which will include five activities identified in Option A of the funding summary, submitting a "back-up" application for further Housing Rehabilitation activities and authorize the Mayor to sign all CDBG grant related documents.**

Grant Administrator Bill Shilling stated that the City applies every two years for CDBG grant monies. This year there is up to 18% available for administration costs or \$107,522 and the total funding available for eligible projects is \$489,818. Mr. Shilling stated that Staff is recommending the proposed projects under Option A which are as follows –

- Administration at 18% or \$107,522
- Housing rehabilitation \$30,818
- Park Avenue and Commercial City sewer line \$130,000
- Richard/Smith addition City water line \$265,000
- First Street and Spruce City water line \$30,700
- Goldroad Alley City water line \$33,300

### **The Public Hearing was opened. Citizen comments included –**

Ryan Bowser resident of Kingman stated that the Boys and Girls Club of Kingman is where kids can go and have fun and learn new things.

Monica J. Busch, resident of Kingman stated that the Boys and Girls Club of Kingman is a place where kids can go to learn and be safe. Ms. Busch stated that their building is in need of repairs especially the restrooms and is asking for Council to help with those repairs.

Vice Mayor Watson asked Ms. Busch who owns the building that the Boys and Girls Club use. Ms. Busch stated the School District.

Vice Mayor Watson stated that over the last fifteen years through block grant money the City has applied and received almost a half of a million dollars; 1996 for \$100,000, in 2000 for \$220,000, and in 2004 for \$168,000 for the building. Vice Mayor Watson stated that she wants to know what the School District can do for this building since they own the building.

Roger Jacks Superintendent of Kingman United School District stated that he supports the Boys and Girls Club of Kingman because it acts as an extension to the educational day. Mr. Jacks stated that the School District is performing maintenance on this building on a regular

routine basis. Mr. Jacks stated that the School District is limited when it comes to large amounts of money for facility refurbishment. Mr. Jacks stated that the School District is working with the City to come up with some other ideas. Mr. Jacks further stated that the School District is trying to support the Boys and Girls Club of Kingman because it is an excellent program.

Councilmember Deering asked Mr. Jacks if some of the recently approved 82 million dollar bond can be used for the Boys and Girls Club of Kingman building. Mr. Jacks stated that the Boys and Girls Club of Kingman building was not identified as a project within that bond money. Mr. Jacks stated that the School District does have a 10% latitude to use the bond monies on other projects that are needed and is voted on and approved by the school board.

Noreen Frisch Executive Director for the Boys and Girls Club of Kingman stated that she is aware of the receipt of the block grant monies received over the last fifteen years with the help of the City. Repairs are needed at the Boys and Girls Club of Kingman so that the club can have more community events. Ms. Frisch stated that the building needs the bathrooms remodeled and the building needs to have a sprinkler system installed.

**With no further discussion, the Public Hearing was closed.**

Mayor Salem stated that it is his recommendation to not start the First Street and Spruce City water line project in the amount of \$30,700 and the Goldroad Alley City water line project in the amount of \$33,300 and reallocate that funding to the Boys and Girls Club of Kingman in the amount of \$64,000 so that at least the bathrooms can be fixed. Mayor Salem stated that the rest of Option A is to remain the same. Mayor Salem further stated that maybe the School District can help by allocating the 10% latitude bond money with the school boards approval.

Councilmember Lyons asked why the administrative cost amount of \$107,522, is so much. Mr. Shilling stated that amount covers his salary, the advertising costs and administrative costs associated with the grant processing over the two year term. Mr. Shilling stated that several years ago the City was covering the administrative funds associated with the grants from the general account, but now those administrative funds are reimbursed from the State.

Councilmember Deering made a MOTION to APPROVE Option A with the exception of \$30,700 for the First Street and Spruce City waterline and \$33,300 for the Goldroad Alley City waterline projects and put those funds towards the building of new restrooms at the Boys and Girls Club for a total of \$64,000. Councilmember Young SECONDED and it was UNANIMOUSLY APPROVED.

**7. ANNOUNCEMENTS BY MAYOR, COUNCIL MEMBERS, CITY MANAGER**

City Manager Jack Kramer stated that April 12, 2010 is the budget meeting.

Vice Mayor Watson stated that she was at the ribbon cutting downtown for the new sewing shop, and the Beale Street Brews opened the new art exhibit, also it was Redneck's BBQ first year anniversary. Vice Mayor Watson further stated that the ribbon cutting at the new Hospice House was wonderful.

Mayor Salem stated that in addition to supporting the Boys and Girls Club of Kingman to please consider supporting the Kingman Area Food Bank, and the Cornerstone Mission.

Mayor Salem stated that he attended last week's Tri-City Council Legislative Day along with several State representatives and Senators. The tone was to expect further State funding

cuts.

Mayor Salem further stated that Arizona Cities have experienced more cuts from dedicated city funds but Council will continue to fight for what is rightfully the City of Kingman's by continuing to be a voice at the legislature.

Mayor Salem stated that he wanted to thank Jackie Walker the City's Intergovernmental Representative for all of her hard work with the legislator meetings.

Mayor Salem stated that the job fair is this Wednesday at the Cerbat Lanes.

Councilmember Deering stated that Bill Shuffler, a very influential member of the Kingman Community, passed away last week and wanted to wish his family his sincere condolences for their lost.

With no further discussion Councilmember Deering made a MOTION to ADJOURN. Councilmember Lyons SECONDED and it was UNANIMOUSLY APPROVED.

**ADJOURNMENT 7:31P.M.**

ATTEST:

APPROVED:

\_\_\_\_\_  
Debbie Francis  
City Clerk

\_\_\_\_\_  
John Salem  
Mayor

STATE OF ARIZONA)  
COUNTY OF MOHAVE)ss:  
CITY OF KINGMAN)

**CERTIFICATE OF COUNCIL MINUTES**

I, Robin Foreman, Recording Secretary of the City of Kingman, Arizona, hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular Meeting of the Common Council of the City of Kingman held on March 15, 2010

Dated this 31<sup>st</sup> Day of March 2010

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Robin Foreman, Recording Secretary